

## Agenda Board of Trustees

May 20, 2010 6:30 p.m.

# Lunenburg Public Library

#### **Public Comment:**

#### **New Business:**

Approval of Minutes of April 15, 2010

- Brief Recap of Town Meeting
- Director's Report
  - o FY 2010 Budget to Date
  - o Technology Update
  - o Circulation Figures
  - o Staff Update
  - o Facilities Update Security Cameras and Cleaning Contract
  - o Programs
  - o Lunenburg Public Library Sign
  - o Other
- Main Hall Technology
- Board Reorganization
- Board Sub-committees Budget, Personnel, Policy
- Open Meeting Law changes 7/1/10
- Other LPL Friends Bake and Book Sale June 5

#### **Old Business**

#### **Executive Session:**

• Evaluation – Personnel Discussion

### Adjourn